

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA	:	<u>INDICTMENT</u>
-v.-	:	(S1) 08 Crim. 714
RAFAEL SOSA,	:	
a/k/a "Carlos Fernandez,"	:	
a/k/a "Carlos Martinez,"	:	
a/k/a "Ramon Martinez,"	:	
a/k/a "Ralphie Martinez,"	:	
a/k/a "Omak Ramos,"	:	
a/k/a "Omar Ramos,"	:	
a/k/a "Cheick Fofano,"	:	
a/k/a "Moussa Dante,"	:	
Defendant.	:	
- - - - - x		
COUNT ONE		

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: AUG 6 2018
DATE FILED BY:

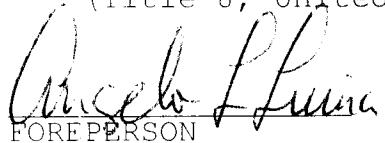
COUNT ONE

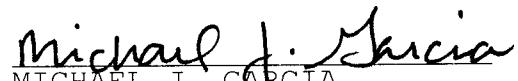
The Grand Jury charges:

From in or about June 2008, in the Southern District of New York and elsewhere, RAFAEL SOSA, a/k/a "Carlos Fernandez," a/k/a "Carlos Martinez," a/k/a "Ramon Martinez," a/k/a "Ralphie Martinez," a/k/a "Omak Ramos," a/k/a "Omar Ramos," a/k/a "Cheick Fofano," a/k/a "Moussa Dante," the defendant, being an alien, unlawfully, willfully, and knowingly, did enter and was found in the United States, after having been removed from the United States, on or about November 29, 2004, subsequent to a conviction for the commission of an aggravated felony, to wit, a conviction on or about April 26, 1999, in New York Supreme Court, Westchester County, for criminal possession of a controlled substance in the third degree in violation of New York Penal Law, Section 220.16(1), without having obtained the express consent of the

Attorney General of the United States, or his successor, the
Secretary for the Department of Homeland Security, to reapply for
admission.

(Title 8, United States Code, Sections 1326(a) & (b) (2).)


Michael J. Garcia
FOREPERSON


Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

RAFAEL SOSA,
a/k/a "Carlos Fernandez,"
a/k/a "Carlos Martinez,"
a/k/a "Ramon Martinez,"
a/k/a "Ralphie Martinez,"
a/k/a "Omak Ramos,"
a/k/a "Omar Ramos,"
a/k/a "Cheick Fofano,"
a/k/a "Moussa Dante,"

Defendant.

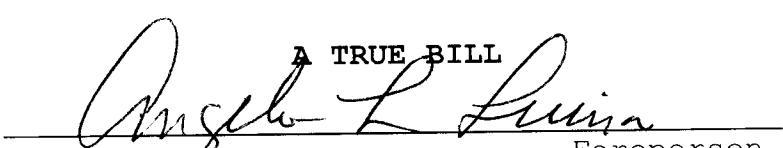
INDICTMENT

(S1) 08 Crim. 714

(8 U.S.C. § 1326(a) & (b)(2).)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL


Foreperson.

8-6-08. Superseding ^{Indictment} f. icd. ELLIS, usmt